



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

JUL 12 2007

Timothy Lee, Treasurer  
Arizona Republican Party  
3501 North 24<sup>th</sup> Street  
Phoenix, AZ 85016

RE: MUR 5909  
Arizona Republican Party

Dear Mr. Lee:

On June 20, 2007, the Federal Election Commission accepted the signed conciliation agreement submitted on behalf of the Arizona Republican Party and you, in your official capacity as treasurer, in settlement of a violation of 2 U.S.C. § 434(b), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). Accordingly, the file has been closed in this matter.

Documents related to the case will be placed on the public record within 30 days. *See* Statement of Policy Regarding Disclosure of Closed Enforcement and Related Files, 68 Fed. Reg. 70,426 (Dec. 18, 2003). Information derived in connection with any conciliation attempt will not become public without the written consent of the respondent and the Commission. *See* 2 U.S.C. § 437g(a)(4)(B).

Enclosed you will find a copy of the fully executed conciliation agreement for your files. If you have any questions, please contact me at (202) 694-1650.

Sincerely,

*Dominique Dillenseger*

Dominique Dillenseger  
Attorney

Enclosure  
Conciliation Agreement

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BEFORE THE FEDERAL ELECTION COMMISSION 2: 58

In the Matter of )  
 ) MUR 5909  
Arizona Republican Party and )  
Timothy Lee, in his official capacity as treasurer )

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities.

The Commission found reason to believe that the Arizona Republican Party and Timothy Lee, in his official capacity as treasurer ("Respondents"), violated 2 U.S.C. § 434(b).

NOW, THEREFORE, the Commission and Respondents, having participated in informal methods of conciliation, prior to a finding of probable cause to believe, do hereby agree as follows:

I. The Commission has jurisdiction over Respondents and the subject matter of this proceeding, and this agreement has the effect of an agreement entered pursuant to 2 U.S.C. § 437g(a)(4)(A)(i).

II. Respondents have had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondents enter voluntarily into this agreement with the Commission.

IV. The pertinent facts in this matter are as follows:

1. The Arizona Republican Party is a political committee within the meaning of 2 U.S.C. § 431(4), and is a "State Committee" pursuant to 2 U.S.C. § 431(15) and 11 C.F.R. § 100.14(a).
2. Timothy Lee is the treasurer of the Arizona Republican Party.
3. The treasurer of a political committee must file reports of all receipts and disbursements in accordance with the Act. 2 U.S.C. § 434(a)(1). A committee filing on a

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monthly schedule shall file monthly reports by the 20<sup>th</sup> day of the following month and such reports shall disclose the total amount of all receipts for that reporting period and calendar year.

2 U.S.C. §§ 434(a)(4)(B) and 434(b)(2).

4. The Arizona Republican Party filed its 2006 April Monthly Report on April 20, 2006. On May 17, 2006, 27 days after it submitted its original report, the Arizona Republican Party filed an amendment to the report disclosing \$232,238 in additional receipts on its Schedule A (Itemized Receipts).

V. Respondents failed to report receipts totaling \$232,238 in their 2006 April Monthly Report, in violation of 2 U.S.C. § 434(b). Respondents will cease and desist from violating 2 U.S.C. § 434(b).

VI. Respondents will pay a civil penalty to the Federal Election Commission in the amount of Seven Thousand dollars (\$7,000), pursuant to 2 U.S.C. § 437g(a)(5)(A).

VII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

VIII. This agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

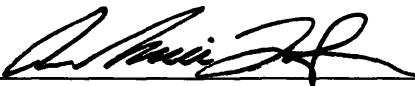
IX. Respondents shall have no more than 30 days from the date this agreement becomes effective to comply with and implement the requirement contained in this agreement and to so notify the Commission.

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X. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement shall be enforceable.


FOR THE COMMISSION:

Thomasenia P. Duncan  
General Counsel

BY:   
Ann Marie Terzaken  
Acting Associate General Counsel  
for Enforcement

7/12/07  
Date

FOR THE RESPONDENTS:

  
(Name) TIMOTHY LEE  
(Position) TREASURER

6/13/07  
Date

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